

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
TUESDAY, AUGUST 5, 2014
EDA BOARDROOM, 3:00 P.M.
36 WEST STATE STREET
TRENTON, NEW JERSEY
UEZ Authority Special Meeting**

MINUTES

Notice of Public Meeting: Read by DCA Designee Paul Macchia: In compliance with the Open Public Meetings Act, at least 48 hours notice of this meeting was sent by way of the Secretary of State to the following newspapers: The Star Ledger, The Trenton Times, The Trentonian, The Courier Post, The Atlantic City Press, The Asbury Park Press, and the Bergen Record.

The following recusal process will be followed at all UEZ Board meetings:

- 1) To the extent feasible, meeting materials involving a matter from which a Board member must recuse himself or herself will not be distributed to the Board member.**
- 2) At the subject Board meeting, the Board member must place his or her recusal and the reason therefore on the record prior to any discussion of the matter and shall not participate in any discussion or comment leading up to the vote nor shall the member participate in the vote. The recusal shall be noted in the minutes of the Board meeting.**
- 3) In the event the matter in question shall be discussed at any non-public portion or executory session of the meeting, the Board member shall leave the meeting room and not return until the meeting has returned to public session.**

Roll Call: Michele Brown, Chair, Paul Macchia, DCA Designee, Tiffany Smith, DOL Designee, Roger Cohen, Treasury Designee, Lewis Hurd, Eric Jaso, and Taneshia Nash-Laird Public Members, and Patricia Roach, DAG and Christopher Howard, Governor's Authorities Unit

Note for the record Board Members Tiffany Smith, Eric Jaso and Taneshia Nash-Laird participated via teleconference

Approval of January 24, 2014 UEZ Authority Special Meeting minutes: MOTION TO APPROVE: Lewis Hurd **SECOND:** Roger Cohen **AYES:** 0 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** Taneshia Nash-Laird and Eric Jaso.
Motion Carried with a (5/0/0/2/5) vote.

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New Business:

PROJECT: 2015 UEZ Authority Meeting Calendar
MOTION TO APPROVE: Lewis Hurd **SECOND:** Paul Macchia **AYES:** 0
NAYS: 0 **RECUSALS:** 0 **ABSENTIONS:** 0
Motion Carried with a (7/0/0/0/7) vote
AUTHORITY DISCUSSION:

PROJECT: 2013 UEZ Mercadien Audit
MOTION TO APPROVE: Eric Jaso **SECOND:** Paul Macchia **AYES:** 0
NAYS: 0 **RECUSALS:** 0 **ABSENTIONS:** 0
Motion carried with a (7/0/0/0/7) vote
AUTHORITY DISCUSSION: Chair Brown would like the record to reflect that the Audit Committee met with the Auditors for review and approval of the audit.

OLD BUSINESS:

OTHER

Chair Brown would like the record to reflect that UEZ Executive Director Peter Lijoi has resigned from his position from State service and wanted to acknowledge his service to the Board and the Urban Enterprise Zone Program.

OPEN TO THE PUBLIC

NONE

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ADJOURNMENT: 3:10 P.M.

MOTION TO ADJOURN: Taneshia Nash-Laird **SECOND:** Roger Cohen

AYES: 0 **NAYS:** 0 **RECUSALS:** 0 **ABSENTIONS:** 0

Motion carried with a (7/0/0/0/7) vote

I, Lisa Migliaccio taken at the August 5, 2014
Urban Enterprise Zone Authority Special Meeting